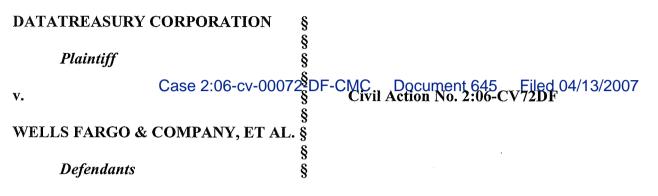
IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF TEXAS MARSHALL DIVISION



DEFENDANT HSBC NORTH AMERICA HOLDINGS INC.'S AND HSBC BANK USA, N.A.'S MOTION FOR LEAVE TO FILE DOCUMENTS EX PARTE

- 1. HSBC North America Holdings Inc. ("HNAH") and HSBC Bank USA, N.A. ("HBUS") hereby move, pursuant to this Court's General Order 06-15 dated October 27, 2006, amending Local Rule CV-5(a)(7), to file documents ex parte, and would show as follows:
- 2. As set out more fully in their Motion for Protective Order and for Extension of Time, HNAH and HBUS have sought to comply with this Court's March 15, 2007 Order by producing certain documents to DataTreasury related to the jurisdictional issue, as limited by this Court's March 15, 2007.
- 3. HNAH has redacted from those documents information that has no relationship to the issues identified as potentially relevant by the Court in its related Order. This irrelevant information is also extremely sensitive and confidential, and is entitled to protection because it contains information that HNAH and HBUS are prohibited from disclosing pursuant to various federal banking laws and it includes information that contains trade secrets or other confidential research, development, or commercial information.

4. HNAH seeks leave to tender to the Court *in camera* unredacted copies of those documents that are the subject of its Motion for Protective Order.

For the reasons set forth above, HSBC North America Holdings Inc. and HSBC Bank USA, N.A. respectfully request that the Court grant their Motion for Leave to file Documents Ex

Parte.

Case 2:06-cv-00072-DF-CMC

Document 645

Filed 04/13/2007

Page 2 of 4

Dated:

Respectfully submitted,

BOUDREAUX, LEONARD, HAMMOND & CURCIO, P.C.

By:

/s/

Glen M. Boudreaux State Bar No. 02696500

Lead Attorney for HSBC Bank USA, N.A.

Two Houston Center 909 Fannin, Suite 2350 Houston, Texas 77010 Telephone: (713) 757-0000

Telefax: (713) 757-0178 Gboudreaux@blhc-law.com

Of Counsel:

Boudreaux, Leonard, Hammond & Curcio, P.C.

Tim S. Leonard

State Bar No. 12211200

Edward J. (Nick) Nicholas

State Bar No. 14991350

909 Fannin, Suite 2350

Houston, Texas 77010

Tel. (713) 757-0000

Fax (713) 757-0178

Email: <u>tleonard@blhc-law.com</u> nnicholas@blhc-law.com

WilmerHale

Irah H. Donner

Amr O. Aly

399 Park Avenue

New York, N.Y. 10022

Tel. (212) 230-8887

Fax (212) 230-8888

Email: Irah.donner@wilmerhale.com

Amr.Alv@wilmerhale.com Locke Liddell & Sapp LLP Cov-00072-DF-CMC Document 645 Filed 04/13/2007

Page 3 of 4

Roy W. Hardin

2200 Ross Avenue, Suite 2200

Dallas, Texas 75201-6776

Tel. (214) 740-8556

Fax (214) 740-8800

Email: rhardin@lockeliddell.com

Law Offices of Richard Grainger

Richard Grainger

118 West Houston Street

Tyler, Texas 75710

Tel. (903) 595-3514

Fax (903) 595-5360

Email: graingerpc@aol.com

CERTIFICATE OF SERVICE

The undersigned hereby certifies that a true and correct copy of the foregoing document was served on the 13th day of April , 2007 via electronic transmission.

Bank of America – Listserve (BankofAmericaF&R@fr.com)

BB&T - Listserve (BB&T DataTreasury@kilpatrickstockton.com)

Citizens Financial (citizensfinancial@standlevLLP.com)

City National Bank – Listserve (citynationalbank@dmtechlaw.com)

Comerica Bank 007 – Listserve (Comerica DataTreasury@kilpatrickstockton.com)

Compass/First Horizon/TN Bank – Listserve (comfhft@andrewskurth.com)

Cullen/Frost Bank – Listserve (frostbank@dmtechlaw.com)

EDS - Listserve (EDS DataTreasury@mckoolsmith.com)

UBS - Listserve (ubsamericas@velaw.com)

HSBC N. America Holdings/HSBC Bank USA - Listserve (hsbccounsel@blhc-law.com)

BancorpSouth – Listserve (bxs@hughesluce.com)

Bank of Tokyo – Listserve (BankofTokyo DataTreasury@sidley.com)

BofNY - Listserve (BofNYLitTeam@pillsburylaw.com)

The Clearing House/SVPCo - Listserve (TCH DT@sullcrom.com)

Data Treasury – Listserve (datatreasury@cooperiplaw.com)

Edward H. Hohn (edhohn@nixlawfirm.com)

Anthony Bruster (akbruster@nixlawfirm.com)

Rod Cooper (rodcooper@nixlawfirm.com)

Karl Rupp (krupp@provostumphrey.com) Deutsche Bank – Listserve (DeutscheBank DataTreasury@sidlev.com) First Citizens - Listserve (firstcitizens@bakerbotts.com) First Data – Listserve (FirstData DataTreasury@sidlev.com) Key Bank - Listserve (KeyCorp DataTreasury@mckoolsmith.com) LaSalle Bank – Listserve (LaSalleBank DataTreasury@sidlev.com) National City Bank – Listserve (Foley-DTC@foley.com) (Remitco DataTreasury@sidlev.com) Remitco Listserve TeleCheck - Listserve - (Telecheck DataTreasury@sidley.com) Union BofCACaseListoGrev-00B72CDFTGAMapiDebournentc645 Filed 04/13/2007 Viewpointe – Listserve (Viewpointe dtc@skadden.com) Zion First National Bank – Listserve (Foley-DTC@foley.com) Harris Bancorp. - Listserve (Harris DataTreasury@mckoolsmith.com M&T 077 - Listserve (M&T DataTreasury@kilpatrickstockton.com) PNC Bank - Listserve (PNC DataTreasury@mckoolsmith.com) Suntrust - Listserve (SunTrust DataTreasury@mckoolsmith.com) U.S. Bancorp – Listserve (Foley-DTC@foley.com) Wacovia 007 - Listserve (Wachovia DataTreasury@kilpatrickstockton.com) Wells Fargo – Listserve (*DalWellsFargo DTC@BakerNet.com) Lance Lee (wlancelee@aol.com)

Page 4 of 4

/s/	
 Tim S	Leonard